

The City of Warwick
Docket of the City Council
Regular Business / Public Hearing Meeting
For
July 18, 2016
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.
Donna Travis, President

Roll Call:

Time:

Salute To The Flag:

Executive Communications

Quarterly Reports

1. Dan O'Rourke - Water Department –
2. Janine Burke – WSA –

General Communications –

A. Acceptance of minutes from council meetings held on:

1. May 16, 2016
Moved by:
Seconded by:
Vote:
2. May 21, 2016 Special Budget Meeting
Moved by:
Seconded by:
Vote:
3. May 23, 2016 Special Budget Meeting
Moved by:
Seconded by:
Vote:
4. May 25, 2016 Special Budget Meeting
Moved by:
Seconded by:
Vote:
5. May 26, 2016
Moved by:
Seconded by:
Vote:
6. June 6, 2016
Moved by:
Seconded by:
Vote:
7. June 20, 2016
Moved by:
Seconded by:
Vote:

Public Hearings

RULE 41. After the General Communications and prior to the Consent Calendar at each City Council Public Hearing meeting there shall be a fifteen minute period during which citizens may comment about Warwick city government issues subject to the following stipulations:

- a) The total period of time for public comment shall be 15 minutes. Comments need to be brief in order to allow as many citizens as possible to participate.
- b) The topics for comment shall be issues directly affecting City government.
- c) City Council members will not respond to questions during the public comment period.
- d) The public comment session will terminate at the expiration of 15 minutes. Waiver of this provision requires unanimous consent.

Public Comments

Referred Business

- 1. **PCO-11-16 An Ordinance relative to a Zone Change Petition, Veracruz Shabo, LLC, Petitioner** (Council President Travis)

Public Hearing, First Passage

Committee Report: Land Use:

Action:

Moved by:

Seconded by:

Vote:

Speaking for:

Speaking against:

Motion to close the P.H.:

Seconded by:

Vote:

Action:

Moved by:

Seconded by:

Vote:

- 2. **PCO-17-16 An Ordinance relative to a Zone Change Petition, Warwick Hotel Associates, Warwick Hotel Associates, IV, LLC and State of Rhode Island, Petitioners** (Councilman Gallucci)

Public Hearing, First Passage

Committee Report: Land Use:

Action:

Moved by:

Seconded by:

Vote:

Speaking for:

Speaking against:

Motion to close the P.H.:
Seconded by:
Vote:

Action:
Moved by:
Seconded by:
Vote:

3. **PCO-18-16 An Ordinance relative to the Abandonment of a portion of Colorado Avenue, JB, LLC, Petitioner** (Councilwoman Vella-Wilkinson)

Public Hearing, First Passage

Committee Report: Land Use:

Action:
Moved by:
Seconded by:
Vote:

Speaking for:

Speaking against:

Motion to close the P.H.:
Seconded by:
Vote:

Action:
Moved by:
Seconded by:
Vote:

1. **Announcement of Appointments – none**
2. **Appointments Requiring Confirmation –**

Juvenile Hearing Board

1. Karin L Kavanagh
2171 Warwick Avenue
Warwick, RI 02889
Vice: Paul Evans

Ward 3
Expires May 31, 2019

Committee Report: Appointments:
Action:
Moved by:
Seconded by:
Vote:

2. Linda Dale
29 Harding Avenue
Warwick, RI 02888
Re-appointment

Ward 1
Expires May 31, 2019

Committee Report: Appointments:
Action:
Moved by:
Seconded by:
Vote:

Deputy City Clerk

1. Lyn Pagliarini
230 Cumberland Road
Warwick, RI 02886
New appointment

Ward 7
Expires: None

Committee Report: Appointments:
Action:
Moved by:
Seconded by:
Vote:

Sewer Authority

1. John Justo
396 Love Lane
Warwick, RI 02818
Vice: Aaron Guckian

Ward 9
Expires: January 31, 2020

Committee Report: Appointments:
Action:
Moved by:
Seconded by:
Vote:

3. Consent Calendar –

1. PCR-93-16 Resolution Relative to Bids
(Councilwoman Vella-Wilkinson)

Committee Report: Finance:
Action:
Moved by:
Seconded by:

2. PCR-94-16 Resolution Relative to Claims
(Councilman Gallucci)

Committee Report: Public Safety:
Action:
Moved by:
Seconded by:

3. PCR-95-16 Resolution Relative to Abatements
(Councilwoman Vella-Wilkinson)

Committee Report: Finance:
Action:
Moved by:
Seconded by:

Consent calendar vote:

UNFINISHED BUSINESS

1. **PCO-16-16 Sub A - An Ordinance mirroring Senate Bill S0124 – No Smoking on Public Beaches** (Councilman Merolla, Councilwoman Usler, Councilman Ladouceur)

Second Passage as amended

Committee Report: Ordinance:

Action:

Moved by:

Seconded by:

Vote:

2. **PCO-18-15 Neighborhood Improvement Program- An Ordinance that will make Landlords responsible for the costs to pick up debris left on the street by tenants.** (Councilman Ladouceur)

First Passage- Not Drafted

Committee Report: Ordinance:

3. **PCO-1-16 Sub A An Ordinance Relative to Illicit Discharges to Municipal Separate Storm Sewer** (Councilman Colantuono on behalf of Mayor Avedisian)

First Passage

Committee Report: Ordinance:

Action:

Moved by:

Seconded by:

Vote:

4. **PCO-2-16 An Ordinance Relative to Soil Erosion, Sediment Control, and Post-Construction Storm Water Control** (Councilman Colantuono on behalf of Mayor Avedisian)

First Passage

Committee Report: Ordinance:

Action:

Moved by:

Seconded by:

Vote:

5. **PCO-4-16 Dishonorable Service Ordinance** (Councilman Solomon, Councilman Ladouceur, Councilman Merolla, Councilman Gallucci, Councilwoman Usler)

First Passage – Not Drafted

Committee Report: Ordinance:

6. PCO-6-16 Amendment to Purchasing for submission of bids to include Corporate Certificate of Good Standing (Councilman Solomon)

First Passage

Committee Report: Finance:
Action:
Moved by:
Seconded by:
Vote:

7. PCO-10-16 School Consolidation proceeds (Councilman Ladouceur)

First Passage – Not Drafted

Committee Report: Finance:

8. PCO-15-16 An Ordinance in regards to amending Article VII, Juvenile Hearing Board (Council President Travis)

First Passage

Committee Report: Ordinance:
Action:
Moved by:
Seconded by:
Vote:

9. PCR-9-16 Sub A A Resolution Requesting a Comprehensive Audit be Conducted in Preparation for the FY2017 Budget Hearings (Councilwoman Vella-Wilkinson)

Committee Report: Finance:
Action:
Moved by:
Seconded by:
Vote:

10. PCR-10-16 A Forensic Audit (Councilwoman Usler)

Not Drafted

Committee Report: Finance:

11. PCR-57-16 Abatements 5/2/2016 (Councilwoman Vella-Wilkinson)

Committee Report: Finance:
Action:
Moved by:
Seconded by:
Vote:

12. **PCR-73-16 A Resolution requesting that the WSA immediately hire an independent Project Manager for any and all sewer projects in progress or that will be commencing in the future** (Councilman Ladouceur)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

13. **PCR-74-16 A Resolution to require any department head that makes any transfer in any line item in their budget to notify the City Council in writing at the next City Council meeting after making said transfer** (Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

NEW BUSINESS

1. **PCO-19-16 An Ordinance establishing a timeline for the expedient turnover of Warwick School Department excess equipment, vehicles and buildings** (Councilwoman Vella-Wilkinson)

First Passage – Not Drafted

Committee Report: Ordinance:

2. **PCO-20-16 An Ordinance for an amendment regarding special use permits for businesses** (Councilwoman Vella-Wilkinson)

First Passage – Not Drafted

Committee Report: Ordinance:

3. **PCO-21-16 An Ordinance for an amendment to the City of Warwick bereavement policy for its employees** (Councilwoman Vella-Wilkinson)

First Passage – Not Drafted

Committee Report: Ordinance:

4. **PCO-22-16 An Ordinance regarding a Veteran's Discount Card** (Councilman Ladouceur)

First Passage – Not Drafted

Committee Report: Ordinance:

5. **PCO-23-16 An Ordinance regarding travel and parking restrictions placed upon Warwick public streets** (Councilwoman Vella-Wilkinson)

First Passage – Not Drafted

Committee Report: Public Safety:

6. **PCO-24-16 An Ordinance in regards to erecting no parking signs for the first 200 feet on the northerly side of Pell Ave from Post Road** (Councilwoman Vella-Wilkinson)

First Passage

Committee Report: Public Safety

Action:

Moved by:

Seconded by:

Vote:

7. **PCR-79-16 A Resolution in Support of the Study of “Complete Streets” concepts within the City of Warwick** (Councilman Colantuono on behalf of Mayor Avedisian)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

8. **PCR-80-16 A Resolution relative to authorizing the Mayor to execute net metering payment in lieu of taxes agreements with Southern Sky Renewable Energy RI, LLC** (Councilwoman Vella-Wilkinson)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

9. **PCR-81-16 A Resolution regarding the Warwick Sewer Authority and the Levee Upgrade** (Councilman Ladouceur)

Not Drafted

Committee Report: Intergovernmental:

10. **PCR-87-16 A Resolution relative to authorize the Mayor of the City of Warwick to accept the donation of certain lands** (Councilman Colantuono and Councilman Ladouceur on behalf of Mayor Avedisian)

Committee Report: Land Use:

Action:

Moved by:

Seconded by:

Vote:

11. PCR-88-16 A Resolution requesting that training on the Munis System be provided to City Employees who use the Munis System

(Councilwoman Vella-Wilkinson, Councilman Ladouceur)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

12. PCR-89-16 A Resolution regarding a referendum to be placed on the November ballot for voters in the City of Warwick

(Councilwoman Vella-Wilkinson)

Not Drafted

Committee Report: Intergovernmental:

13. PCR-90-16 A Resolution relative the the City Council Meeting Calendar for 2017 (Council President Travis)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

14. PCR-91-16 A Resolution requesting relocation of Mailboxes for Morgan Avenue (Councilman Ladouceur)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

15. PCR-92-16 Resolution relative to Dorothy Mayor Park (Councilwoman Usler on behalf of Mayor Avedisian)

Committee Report: Public Properties:

Action:

Moved by:

Seconded by:

Vote:

16. PCR-96-16 Resolution requesting the City's Senior Transportation Busses provide rides to Walmart at no additional charge (Councilman Merolla, Council President Travis, Councilman Colantuono, Councilman Chadronet, Councilwoman Vella-Wilkinson, Councilman Solomon, Councilman Ladouceur, Councilwoman Usler, Councilman Gallucci)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

FOR REFERRAL AND ADVERTISING

1. **PCO-25-16** An Ordinance relative to the Abandonment of a portion of Soule Street, TMC CF New England, LLC, Petitioner (Councilman Gallucci)
2. **PCO-26-16** An Ordinance relative to a Zone Change Petition, TMC CF New England, LLC, Petitioners requesting Zoning Law be amended by changing the Zoning Classification from Residential A-7 to General Business for Plat 273, Lots 382 and 383 (Councilman Gallucci)

Unanimous Consent for July 18, 2016

Motion to Adjourn:

Vote:

Time:

**Next available numbers: PCR-97-16
PCO-27-16**

DOCKET SESSION